

## **AGENDA**

### **LONG TERM CARE PLANNING COMMITTEE MEETING**

**June 14, 2011**

**10:00 AM – 12:00 PM**

**Room 1A – Legislative Office Building**

1. Review & approval of minutes from December 7, 2010 Planning Committee meeting
2. Updates
  - 2011 Legislative Session
  - 2011 LTC Plan Status Report
3. Long-Term Care Advisory Council Comments
4. Presentation
  - Dawn Lambert – Money Follows the Person (MFP) Project Director – Update and status of the MFP expansion
5. Meeting Schedule for 2011
  - Tues., Sept. 13<sup>th</sup> -- 10:00 AM to 12:00 PM -- Room 1A - LOB
  - Tues., Dec. 6<sup>th</sup> -- 10:00 AM to 12:00 PM -- Room 1A - LOB
6. Other Business